

**AGENDA  
SUMMIT HOUSING AUTHORITY  
JANET WHITMAN ROOM  
SUMMIT CITY HALL  
October 24, 2012  
7:00 PM**

**ROLL CALL**

**NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE**

Adequate notice of this meeting has been provided by the Secretary of the Housing Authority of the City of Summit by preparing an amended Annual Notice dated October 26, 2011, setting forth the date, time and place of this meeting. Said notice was filed with the Clerk of the City of Summit, forwarded to newspapers of local circulation and to the persons requesting it.

**APPROVAL OF MINUTES**

**REPORT OF CHAIRPERSON**

**REPORT OF EXECUTIVE DIRECTOR**

**REPORT OF THE DEPUTY EXECUTIVE DIRECTOR**

**RESIDENT ASSOCIATION REPORTS**

Glenwood Place/Weaver Street Tenants Association, Wanda Fortune, President

**COMMITTEE REPORTS**

- **OPERATIONS COMMITTEE:** Pamela Kuhn, Chair
- **AFFORDABLE HOUSING COMMITTEE:** Richard Poole, Chair
- **PERSONNEL COMMITTEE:** Dennis White, Chair and Steven Spurr, Co-Chair
- **RESIDENTS COMMITTEE:** Pamela Kuhn, Chair
- **PUBLIC RELATIONS COMMITTEE:** Jeff Halverstadt, Chair
- **BUILDINGS AND GROUNDS COMMITTEE:** Coalter Pollock, Chair

**PUBLIC COMMENT**

**OLD BUSINESS**

**NEW BUSINESS**

2013 Budget presented by Peter Polcari

**CORRESPONDENCE**

**RESOLUTIONS**

## **CONSENT AGENDA**

- 12-24-10-01 Resolution Approving the Payment of Invoices
- 12-24-10-02 Resolution Approving Advertising for 2012 Audit
- 12-24-10-03 Resolution Approving Advertising for Landscaping
- 12-24-10-04 Resolution Approving Advertising for Accounting
- 12-24-10-05 Resolution Approving Advertising for Elevator Service
- 12-24-10-06 Resolution Approving Advertising for Generator Service
- 12-24-10-07 Resolution Approving Advertising for Automatic Door Service
- 12-24-10-08 Resolution Approving Advertising for Sprinkler Service
- 12-24-10-09 Resolution Approving Advertising for Legal Service
- 12-24-10-10 Resolution Approving Advertising for Fire Control Panel Service
- 12-24-10-11 Resolution Introducing Annual Budget for FY 2013

## **COUNCIL LIAISON**